

**MINUTES OF HAMILTON COUNTY COUNCIL, May 4, 2011**  
**GENERALIZED SUMMARY**

President Belden called to order the Work Session of the Hamilton County Council at 6:00 p.m. Those in attendance were Paul Ayers, Brad Beaver, Jim Belden, Meredith Carter, Judy Levine, Steve Schwartz, Jeanette Kassebaum, Dan Stevens, Robin M. Mills, Dawn Coverdale, Christian Kuner, Zach Serine, Jeremy Hunt, John Schaal, Joshua Block, Steve Holt, Christine Altman, Kent Ward, Robin Ward, Mary Clark, Joe Ianatius and Chirs Mertens. Chris Mertens gave a demonstration on virtual desktop. There was a short discussion on a software upgrade.

President Belden called to order the Regular meeting of the Hamilton County Council at 7:01:59 p.m. Those in attendance were Councilors Rick McKinney, Steve Schwartz, Judy Levine, Jim Belden, Meredith Carter, Paul Ayers and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor Levine gave the invocation and led the pledge of allegiance.

7:03:26 Councilor McKinney moved to approve the Regular Session minutes of April 13, 2011. Councilor Schwartz the motion. Motion carried 7-0.

**PUBLIC COMMENTS:** 7:03:38 None

**COMMITTEE / OFFICER REPORT** 7:03:48

President: None

Vice President: None

Highway: None

Finance: Councilor Carter handed out material that he received from Finance Committee. At this time we are looking at an approximate deficit of \$6,000,000 in County General. Rainy Day fund should last approximately three years at this rate. COIT was discussed briefly.

Personnel: None

Miscellaneous:

Councilor Schwartz:

- Reported that the communication vehicle is now located at the White River Township Fire Station.
- There will be a gathering of City and County Officials concerning the Family Justice Center on June 14<sup>th</sup> at 5:00 p.m. at Noblesville City Hall.

**COMMISSIONER UPDATE** None

**UNFINISHED BUSINESS** 7:11:49

Councilor Levine moved to adopt Ordinance 04-13-11-A as amended. Councilor Ayers seconded the motion. Motion carried 5-2. Councilor McKinney and Councilor Beaver against.

**TABLED BUSINESS** None

**NEW BUSINESS** 7:15:13

7:15:15 Councilor Beaver moved to approve vendor claims. Councilor Levine seconded motion. Motion carried 7-0.

07:15:41 Councilor Levine resolved to approve \$499,709 for software up grade from County General Fund. Councilor McKinney seconded the motion. Councilor McKinney withdrew his second and Councilor Levine withdrew her motion.

Councilor Schwartz resolved that the above resolution of \$499,709 be taken half from County General and half from the Computer Non-Reverting Fund. Councilor Levine seconded the motion. Motion carried 7-0.

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07:21:34 Councilor Beaver moved to approve the Interlocal Agreement between White River Township and Hamilton County for the parking of the Communication vehicle. Councilor Ayers seconded the motion. The motion carried 7-0.

07:21:53 Councilor Ayers moved to adopt the Memorandum of Understanding for EMS/ALS Service for Adams Township. Councilor Beaver seconded the motion. The motion carried 7-0.

**ADDITIONAL APPROPRIATIONS/EMPLOYEE VACANCIES: 7:23:09**

7:23:10 Councilor Belden opened the public hearing concerning additional appropriations. There were no public comments.

Councilor Beaver moved to approve additional County General EMS line item 101.022.000.3737 Ambulance Service \$108,000. Councilor Schwartz seconded the motion. Motion carried 7-0.

Councilor McKinney moved to approve the hiring of Prosecutor 4D Fund 643 line item 643.077.000.1313 Part Time Deputy Prosecuting Attorney at \$31,500 effective date of hire immediately. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to approve the hiring of County General Surveyor line item 101.044.000.1300 Part Time (3 Summer Interns) up to \$10.50 per hour effective date of hire spring and summer operations. Councilor Levine seconded the motion. Motion carried 6-1. Councilor Carter against.

Councilor Schwartz moved to approve Resolution 05-04-11-01 "A Resolution concerning the purchase of Real Estate for the 96<sup>th</sup> Street and Towne Road Intersection Improvement Project." Councilor McKinney seconded the motion. Motion carried 7-0.

Councilor Ayers moved to adopt Ordinance 05-04-11-A "Appropriating proceeds of the Tourism Bonds in the amount of \$3,450,000. Councilor Levine seconded the motion. Motion carried 6-1. Councilor Beaver against.

Councilor Beaver moved to approve additional CARE line item 325.317.000.1407 Overtime \$5,000. Councilor Carter seconded the motion. Motion carried 7-0.

7:28:22 President Belden closed the public hearing.

**ANNOUNCEMENTS: 7:28:26**

**SHERIFF COMMENTS:** None

**COUNCIL ATTORNEY COMMENTS:** None

**AUDITOR'S COMMENTS:**

Auditor Coverdale checked to make sure that the Council received the Overtime and Comp Time reports for first quarter. It was reported that all Councilors received reports.

Council also received a report on vacancies to date.

Councilor Belden has set the following Work Sessions in Conference Room 1A:

- May 13<sup>th</sup> 8:30 a.m. – 11:30 a.m. Council Work Session Juvenile Services Center
- May 17<sup>th</sup> 8:30 a.m. – 11:30 a.m. Council Work Session 2012 Budget Prep
- June 1<sup>st</sup> 5:30 p.m. Council Work Session 2012 Budget Prep

The Council needs to set the meeting time in September for the Non-Binding Unit Hearings on Friday, April 13<sup>th</sup>.

The meeting was duly adjourned.

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**Those present:**

Brad Davis, Highway Director  
Madonna Wagoner, Probation  
Marty Waddcill, Student  
Cheryl Ayen, Guest  
Miriam Fassbender, Student  
Erin Shonborn, Student  
Brenda Myers HCCVB  
Shelby Mills

Thurl Cecil, Coroner  
Zach Serine, ISSD  
Morgan Bitzer, Student  
Michael Jones, Student  
Ramia Ahmeed, Student  
Jamie Hahn, Student  
Mike Howard, Attorney

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President

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Auditor